

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
March 20, 2005
Tribal Court Room 7500 Odawa Circle
Smudging 9:15 a.m.
9:30 a.m.

Executive Session: no

Call to Order: Meeting was called to order at 9:52 a.m.

Council Present: Tribal Chairman Frank Ettawageshik, Vice-Chairperson Beatrice A. Law, Secretary Dexter McNamara, Treasurer Alice Yellowbank, Councilor Rita Shananaquet, Councilor Fred Harrington, Jr.

Absent: Councilor Regina Gasco Bentley

Legal Staff Present: James Bransky, General Counsel

Staff Present: Michele LaCount-Executive Assistant, Albert Colby, Jr., Valerie Tweedie-Chief Financial Officer, Jaime Barrientoz-Economic Development Department Director,

Commission, Boards and Committees:

Guests: Andrew Stich, Judy Pierzynowski, Carla McFall, Edith Teuthorn,

Opening Ceremony: Alice Yellowbank

Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairperson Beatrice A. Law to adopt the agenda as amended for March 20, 2005.

Vote: 6 Yes, 0 No, 1 Absent (Councilor Regina Gasco Bentley), 0 Abstained
Motion Carried

Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairperson Beatrice A. Law to approve the minutes of March 6, 2005 as presented.

Vote: 6 Yes, 0 No, 1 Absent (Councilor Regina Gasco Bentley), 0 Abstained
Motion Carried

Motion made by Vice-Chairperson Beatrice A. Law and supported by Councilor Rita Shananaquet to accept the Treasurer's written and verbal report as presented by Valerie Tweedie, C.F.O. for March 20, 2005.

Vote: 6 Yes, 0 No, 1 Absent (Councilor Regina Gasco Bentley), 0 Abstained
Motion Carried

Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Rita Shananaquet to approve the Hotline Policy and Procedures A150-00 as presented by the C.F.O. and amended during the meeting.

Vote: 6 Yes, 0 No, 1 Absent (Councilor Regina Gasco Bentley), 0 Abstained
Motion Carried

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2 10:53 a.m. recess called
3 11:08 a.m. meeting reconvened

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5 Motion made by Vice-Chairperson Beatrice A. Law and supported by Secretary
6 Dexter McNamara to adopt the Comprehensive Budget Amendment for 2005-01.
7 Vote: 4 Yes, 2 No (Councilor Rita Shananaquet, Councilor Fred Harrington, Jr.),
8 1 Absent (Councilor Regina Gasco Bentley), 0 Abstained
9 Motion Carried

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11 Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Rita
12 Shananaquet to clarify for the Tribal Membership that the budget modification
13 just passed contains a \$6,170,837.00 for the proposed new Victories II building
14 project.
15 Vote: 6 Yes, 0 No, 1 Absent (Councilor Regina Gasco Bentley), 0 Abstained
16 Motion Carried

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18 Motion made by Councilor Fred Harrington, Jr., and supported by Councilor Rita
19 Shananaquet to direct the C.F.O. to develop a new financial analysis of Victories
20 II profit margins using new data from the first two months of Victories I
21 expansion.
22 Vote: 6 Yes, 0 No, 1 Absent (Councilor Regina Gasco Bentley), 0 Abstained
23 Motion Carried

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25 Motion made by Vice-Chairperson Beatrice A. Law and supported by Treasurer
26 Alice Yellowbank to accept the Tribal Administrator, Albert Colby Jr's, verbal and
27 written report as presented for March 20, 2005.
28 Vote: 6 Yes, 0 No, 1 Absent (Councilor Regina Gasco Bentley), 0 Abstained
29 Motion Carried

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31 11:45 a.m. Public comment opened: Andrew Stich
32 11:47 a.m. Public comment closed
33 12:19 p.m. Lunch recess called until 1:45 p.m.

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36 Motion made by and supported by to approve \$589.00 for the Little Traverse
37 Bay Bands of Odawa Indians Enrollment Department for mailing expenses
38 associated with the New Swipe Card System implementation with funding to
39 come from the General Fund.
40 Vote: Yes, No, Absent, Abstained

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43 Motion made by and supported by to approve a letter submitted by the
44 Economic Development to accompany the mailing of Tribal membership cards
45 with the new magnetic strip encoded with information needed to track fuel and
46 tobacco purchases at the Biindigen convenience store.
47 Vote: Yes, No, Absent, Abstained
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2 Motion made by and supported by to
3 Vote: Yes, No, Absent, Abstained
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6 Motion made by and supported by
7 Vote: Yes, No, Absent, Abstained
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10 Motion made by and supported by
11 Vote: Yes, No, Absent, Abstained
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14 Motion made by and supported by
15 Vote: Yes, No, Absent, Abstained
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18 Motion made by and supported by
19 Vote: Yes, No, Absent, Abstained
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22 Motion made by and supported by
23 Vote: Yes, No, Absent, Abstained
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26 Motion made by and supported by to
27 Vote: Yes, No, Absent, Abstained
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30 Motion made by and supported by to
31 Vote: Yes, No, Absent, Abstained
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34 Motion made by and supported by to
35 Vote: Yes, No, Absent, Abstained
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38 Motion made by and supported by to
39 Vote: Yes, No, Absent, Abstained
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42 Motion made by and supported by to
43 Vote: Yes, No, Absent, Abstained
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46 Motion made by and supported by to
47 Vote: Yes, No, Absent, Abstained
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2 Motion made by and supported by to
3 Vote: Yes, No, Absent, Abstained
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6 Motion made by and supported by to
7 Vote: Yes, No, Absent, Abstained
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10 Motion made by and supported by to
11 Vote: Yes, No, Absent, Abstained
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14 Motion made by and supported by to
15 Vote: Yes, No, Absent, Abstained
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18 Motion made by and supported by to
19 Vote: Yes, No, Absent, Abstained
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22 Motion made by and supported by to
23 Vote: Yes, No, Absent, Abstained
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26 Motion made by and supported by to
27 Vote: Yes, No, Absent, Abstained
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30 Motion made by and supported by to
31 Vote: Yes, No, Absent, Abstained
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33 Motion made by and supported by to
34 Vote: Yes, No, Absent, Abstained
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37 Motion made by and supported by to
38 Vote: Yes, No, Absent, Abstained
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41 Motion made by and supported by to
42 Vote: Yes, No, Absent, Abstained
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45 Motion made by and supported by to
46 Vote: Yes, No, Absent, Abstained
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1 Motion made by and supported by to
2 Vote: Yes, No, Absent, Abstained
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5 Motion made by and supported by to
6 Vote: Yes, No, Absent, Abstained
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9 Motion made by and supported by to
10 Vote: Yes, No, Absent, Abstained
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13 Motion made by and supported by to
14 Vote: Yes, No, Absent, Abstained
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18 These Minutes have been read and approved as written:
19 Approved:
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25 _____
26 Dexter McNamara, Tribal Secretary
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Date

Draft